

Municipal Building, Lodi, Cal., June 12, 1916.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of June 5th. at 8:00 p.m. Present Trustees Hale, Black, Keeney, Folendorf and Deaver.

Minutes of the previous meeting were read and approved.

Building permits were granted to: W.T. Owens, add. to fruit shed on lots 1, 2 and 3, Moran-Mandal Add.; B.N. Moore, dwelling Block 14, Bernhart Tract; Mary E. Harris, dwelling on E. 1/2 of lot 3, block 2, Hutchins Addition.

Monthly report of Plumbing Inspector Henning was read and ordered filed.

RESOLUTION.

WHEREAS, The electors of the City of Lodi, at the Municipal Election held in said City on the 10th day of April, 1916, voted in favor of the construction of a Municipal Swimming Tank, and the Trustees of the City of Lodi are desirous of carrying out the wishes of the majority of the citizens of Lodi, therefore be it

RESOLVED, That the City Clerk of the City of Lodi be, and he hereby is, authorized to advertise, according to law, for proposals to furnish materials and labor for the construction of the concrete work necessary for such Municipal Swimming Tank, according to plans and specifications to be furnished by the City Engineer.

Trustee Folendorf moved, seconded by Trustee Black, the adoption of the resolution as read. Motion carried by the following vote: Ayes-Trustee Folendorf, Black, Keeney, Deaver, Hale. Nays-None.

Upon motion regularly made, seconded and carried, the City Clerk was instructed to return to Edw. B. Bacon Co. their certified check for \$800 and inform them that the Board finds it impracticable at this time to purchase a concrete mixer.

The Board adjourned.

N. S. Clark
City Clerk.